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A-16-88-46

ROLANDO MAFERRER, JR.

BUSINESS:

Subject is the Vice President of Sales at the following Corporation:

A168762 - Military Armament Corporation, Powder Springs, Georgia

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORM

FOIA/EZ Request No. E-17-260

Document Description: 1Dated: 5/1/77Document Located by: DCD

(OFFICE DESIGNATION)

Document referred to DDC for review by: Intelligence BoardReview is requiredRECOMMEND:

- Release in full-text
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- Coordination with _____ prior to above denial/release

EXCEPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(<input checked="" type="checkbox"/> Classification	(b) (1)	(k) (1)
(<input type="checkbox"/> Information from a foreign liaison service	(b) (3)	(j) (1)(b)(c)
(<input type="checkbox"/> Information pertaining to a foreign liaison relationship	(b) (3)	(j) (1)(b)(c)
(<input checked="" type="checkbox"/> Information which would/could identify the source	(b) (3)	(j) (1)(b)
(<input type="checkbox"/> Information pertaining to a source	(b) (3)	(j) (1)(b)
(<input type="checkbox"/> Information pertaining to intelligence methods	(b) (3)	(j) (1)(b)
(<input type="checkbox"/> Location of CIA overseas installation	(b) (3)	(j) (1)(b)
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(<input type="checkbox"/> File number	(b) (2)	(j) (1)(b)
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(<input type="checkbox"/> Internal organizational data	(b) (3)	(j) (1)(e)
(<input type="checkbox"/> Name of an FBI agent	(b) (7)	(j) (1)(b)
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(<input checked="" type="checkbox"/> Privacy of other individual	(b) (6)	(j) (1)(f)
(<input type="checkbox"/> Does not pertain to request	N/A	"Excepted portions are not relevant to the requester"
(<input type="checkbox"/> Information from another Government agency	(b) (1)	(j) (1)(c)
*(<input type="checkbox"/> Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and MM-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

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Office of Intelligence - UNITED STATES GOVERNMENT

To : Chief, Contact Division
Atomic Energy Commission
cc : Chief, Current Affairs

Date : 22 May 64

CIA/CIO/INT/DO/DO/DO

SUBJ: Interview With Valenzuela, German Student At LIMA Hospital, Brazil

1. Valenzuela, born at Venezuela, L.A., 17 Jan 42, called the Economic Wing office on the afternoon of 16 May 64 and requested an interview. He said he had information he thought "would help us". In response to his request, a NC called on him the next afternoon at the hospital.

2. Physically, Joe gave the appearance of having been down on his luck for some time. He was a Venezuelan citizen, and wife and two children live in Maracay. He is a "regular operator of prostitutes" according to the NC. He first met Valenzuela in Cleveland on about 11 August, and has been at the Newark VAES Hospital since that date. He carries passport no. 230077, re-validated at Maracay, Venezuela on 17 Jul 59. Ted has a sister-in-law, Anna Rodriguez, whom he describes as a gun-toting housewife of Maracay, and a member of Revolutionary Democracy. The following is the gist of what he said in the course of the two and a half hour interview.

3. Concerned largely about Revolutionary Democracy, through his sister-in-law, Ted met in 1957 a local newspaperman by the name of Pena, a reporter for the Diario de Occidente of Maracay. Pena introduced him to people connected with an anti-Johnson movement, composed mainly of Nicaraguan exiles in Venezuela. Ted makes the impression that they could have employed him, but he found out the movement was backed by the Communist Party of Venezuela, and so he dropped them.

4. Shortly after his meeting with the anti-Commists, Ted came in contact with a Professor (Dr. Jose) Director of the Colegio Jose Marti, and head of the CIA study program in Maracay. Gonzales was enter and impressed that he was an excellent student, and expressed an interest in using him to return home after Cuba, to supply the Castro forces. This was prior to the Balears overthrow of January 1960.

5. Ted took a job in Miami, working on contracts on a lobbying operation. In April in July 1960, he met a man named Rodrigo (surname unknown), who introduced him to Alfonso Lopez, leader of an anti-Castro group. Rodriguez took Ted into the "top circle" and he began work to employ him on his jet or the Gringa operation team. Rodriguez according to Ted, was the one who dispensed the "revolutionary" propaganda of Lopez, Rodriguez, and Castro. All of these were caught on regular basis after their return to Cuba. The Right (Castro) had intended to send him into the U.S. but a political rival caused an extension of the last plane, resulting in his arrival late. Rodriguez did use, however, some of Ted's contacts to obtain within the Revolutionary and Castro upon arrived there, he would be in contact with the Right (Castro) and Revolutionary front.

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b. Gao's opinion of Marxist principles is poor. He thinks Rodriguez is an ex-grammatist, who is only interested in the materialistic way of life, may be can get out of it. Rodriguez's wife has a brother in Cuba who is a Marxist. He also volunteered to tell that he was a member of the group who assassinated the Cuban General in the Massacre in Ward, that Ward has received that Marin, Fischer and Wilson were all executed. He says Fisher was in a "hooligan gang".

c. When Gao is recruiting, he is crafty and he has the final authority to under his Masferrer group till time. He has a following the name of Harry (Harry) Jones, in the vicinity of Havana and Leon. Rodriguez, however, believes he has Gao's influence and values him a much more prominent and even ideal, however. Harry had an office in the same building as the Cuban Generalissimo, and seemed to act as a body-guard for Masferrer, as well as a provider of weapons at a small scale. Harry apparently has serious Marxist views, also. He swindled two of the members of the Masferrer militia out of \$100 each on the pretense of taking their checks from home to have them cashed for them.

d. Murder of Russ McMaster: When Masferrer started actively recruiting Americans and others, he did not make any effort to check them out. Among them were Russ McMaster, who claimed to be an engineer plane formerly in the service of Castro. One night he was in a bar next to the Masferrer task force's barracks at Rio-Claro, West with Fischer. Juan (also known as Alfonso) and a former member of the Castro secret police, whose he could not name. There were many other Cubans and Americans as well. Juan was a Portuguese. He claimed to have entered the US legally at Key West after jumping the Bay-Florida boat Party. His nickname derived from his musical talents. He also claimed to have had no military experience, but he proved to adept at military tactics, that he later became second in command of the task force. The former Castro secret policeman was in his early 20's, about six feet tall, husky build and claimed to have been a schoolteacher. In the course of the evening at the bar, one of the three - McMaster, Juan, or the ex-secret policeman - made the remark that, on the occasion of their leaving in Cuba, they should break away from the Masferrer group and try to join up with some others. Gao overheard the remark and reported it to the task force leader, though he said he could not identify which of the three had made it. The ex-secret policeman was subsequently thrown out of the task force, but Fischer was also strongly suspected of being the author of the dissident remark. As a result of this suspicion, Fischer was not allowed to take any firearms with him when the group went into training on Rio-Claro May. Gao, however, was allowed to take a .22 pistol. Besides Gao's weapon, the only other firearms at Rio-Claro initially were a 12-gauge shotgun and a .38 rifle. Fischer was unable to keep up with the rigorous physical training schedule of the group, and so absented himself from that part of the training. Fischer adopted the habit of rising early in the morning and going out to hunt in the woods. Having managed somehow to appropriate one .38 rifle. Because of his general attitude toward the training, plus the suspicion that surrounded him as the possible author of the dissident remark in the night bar, as acute bitterness grew between him and the group leader at Rio-Claro, Gao, also known as El Jefe. Gao was a former Cuban police sergeant who had been tried and condemned to death in absentia. Gao proposed it being settled with Fischer, but Fischer declined the invitation. Masferrer visited Rio-Claro once in the company of Jose --, an ex-CIA who had served in Korea. Masferrer brought with him a 160 service automatic and a Garand rifle. These guns were left by Masferrer, upon his departure the next day. In the vicinity of Rio-Claro, Gao, who had been a PAVN man in Laos, had also claimed to have killed several American prisoners. Gao was married to an American, Sergeant who lived in Mexico. Fischer arose early in the morning and went hunting, according to his custom. After breakfast time, the men in the camp heard shots, and then silent.

*May 1973
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Baronara, George. This man left Cuba on April 1961, probably by boat, and may still be in the area. He came to Miami about a year ago, and has been here since. He is an effectively silent witness, and cannot be sure if he was ever "told" about. Living at a small place where he has reportedly been staying, a hotel. His old Cuban friends are said to be in the pool area, including an anti-Castroite. Fisher was a Cuban revolution member who came from the Cuban Army. Fisher is first told police he was shot down, but later admits he was captured and made to run. He claims the men he, and his anti-Castroite friends, were with him. Other anti-Castroites he spoke to said that "there, revolutionaries had an agreement, and no further investigation was made.

9. Bill Bishop and CIA Informant: From two days after Masferrer's landing the group received word from Miami that they had to leave because of the U.S. fleet. They went to Little Pine Key. At a time named Bill Bishop was sent over to take charge of their tasks. They spent about one week at Little Pine Key with no supplies whatsoever, and then returned to Miami. Bishop impressed the group as being a psycho, and he one would take orders from him. He is in the Masferrer group after the return to Miami, but shortly thereafter contacted Lee and asked him to join him in his car. Lee agreed, and they came to Laboratoria. Lee visited Bishop in his apartment in Miami, and described it as a "filthy expensive set-up." Lee was present, Bishop called Graham, Tom Lee, Miami, gave him a report, and had a discussion. At the conclusion of the call Bishop appeared upset, and explained that he had been forced an exorbitant pay-off. He confided to Lee that all information from Laboratoria went to CIA. He said he was fed up with Graham and felt like telling all.

10. Other members of the Masferrer group includes Henry Broder, a - - - - - and a man known as "John" (otherwise unidentified). John former Administrative Assistant to Masferrer, paid Stase three a total of \$1000 to the U.S. and head of Cuban Legion, and his wife, in exchange for an article Levy had written for a Miami newspaper. This is displaced Masferrer. Levy was nowhere. In the Masferrer group there was also a - - - - - (otherwise), blond, with a blond mustache, claimed to be a German and a Nazi sympathizer. Whoan tried to organize a group that could be armed with torpedoes for the purpose of raiding Russian shipping en route to Cuba, in the vicinity of the Bahamas. Henry Broder got drunk one night, and he and several others beat up Whoan, resulting him to the hospital. Whoan released from the hospital, Whoan moved in with the Pellers, the family of the killer executed in Cuba along with Santa and Thompson. Broder, incidentally, claimed to have been a POW of the Communists in Korea, one of the famous 11 or so who refused repatriation in 1953.

11. Breakup of the Masferrer group occurred around early February 1961, when Masferrer was asked by the police to clean up the tracks. The members of the group were told to go their several ways, but they were nearly all flat broke. Julio Fernández took Lee to the home of Pedro Amador, President of the Cuban Junta. While Lee waited outside in the car, Pedro went into the house and returned shortly with a "bag of money." He turned over to Lee enough to pay each of the men \$100, constituting final payment and liquidation of the employment arrangement. Lee was able to find 17 of them to each of whom he gave three "allowable" demands. Fortunately, Levy had a rug or two which he still has in his possession. All of the now defected Cuban informants cooperated to obtain

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of some hours. Six of them had left in a group before the payoff. One stayed in Miami at Worthington, who was paid for location, hoping to reach a "runner" there. He probably never did. Separately, two men up instead in Miami after their pay was received and agreed to be paid back. One said he understood that one of the six was a runner. Another small group of the members had gone to Cuba and had the additional provision of sailing to Cuba. They were picked up by their guides before they got out of Miami after.

12. Mr. Arturo Casanova, alias Arturo Prado, in the Miami area, according to Gee, is under the direction of General Fernando Perez of the CIA organization. His residence is at S.W. 1st and 13th Ave., Miami. Gee says she provides, or makes, arms and sees to their delivery on target.

13. Gonzalez-Bonnel anti-Sabastopol Plot: (Gee says that he gave the following information to her because he had no time to talk to his phone till sometime early this year.) (See FBI Miami in brief.) Sometime early this year, Gee is unable about the time, he met a man named Edward Davis, who upon hearing that Gee was interested in returning to his family in Venezuela, introduced him to one Luis Prado, alias of USSP Collins Ave., Miami. Prado arranged an interview for Edwin G. Daniel Vazquez, who was introduced to him as the head of the anti-government movement in Venezuela. Casanova and Gee and Davis at that could - on 30 days notice - organize and arm a group of 100 ex-U.S.A.'s. He assured Gee and Davis that unlimited cash would be at their disposal for the task. Casanova said all kinds of arms would be needed, including artillery and flame throwers. He was most interested in whether or not Gee and Davis had any channel for procuring the arms. They assured Casanova they could raise the \$60,000 and obtain the desired arms and equipment. Casanova said he had already arranged transportation for the force via commercial airline, that they would be given a mountain site "Futura" Services, beginning in the US disguised as tourists, and they would be given 30 days vigorous training under the direction of Spanish-speaking Venezuelans army officers. Casanova explained that the tentative plan was for an attack by the R.O.C. or Caracas, simultaneously with an Army revolt within the city and at other unspecified points. The attempted coup in early April, involving an attack on Radio Caracas, resulted in the arrest of several army officers involved in the Casanova plot, and according to Prado, necessitated an indefinite delay. Prado told Gee, however, that Perez-Vazquez was still unarrested in the plot, and that it would be carried out.

14. Casanova was approached by Frank J. Pino Santiago, who lives with Salvador Martinez, a relative of the administrator. Gee met Pino April, former owner of the Hotel Cuban in Miami. Pino told Gee that, if he were provided with one thousand dollars cash, for expenses, he would go to Bolivia and buy any kind of arms needed, and he would guarantee delivery to any part of the world. Another gun-runner with whom he came in contact was Charles Adams, 1610 NW 9th Ave., Miami, telephone number MA 7-2164. Adams told Gee that he could obtain, for \$25,000 each on minimum orders of one thousand, a weapon described as Aztec-Lite (aircraft), with NATO ammunition. Armored arms dealer whom Gee contacted was Mallo-Castillo, 2021 SW 12th St., Miami. Telephone MA 7-4624. He provided Gee with a list of surplus U.S. arms which he could obtain in any quantities desired.

H.H.-750

JAMES R. STURM

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INITIAL REVIEW FORM

FOTIA/FOIA Request No. E 77-260

Document Description: *Re: CIA DDCI*

Dated: *1/17/77*

Document Located By: *DCD*

OFFICE DESIGNATION

Document referred to DDO for review by: *DDO*

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CENTRAL INTELLIGENCE AGENCY

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C-4-1-C-1-D-2-N-T-Ex-L

COUNTRY	COL	REPORT NO	[REDACTED]
SUBJECT	US citizens in Circular #1, Isle of Pines Prison as of 24 Dec 62	DATE DRAFTED	
		NO. PAGES	3
REFERENCES			
DATE OF INFO	12-21-62	<i>Eduardo Suarez Rivas, 4766 Alton Road,</i>	
PLACE & DATE ACQ.	Colombia 12-21-62	THIS IS UNEVALUATED INFORMATION	
SOURCE	[REDACTED]		

1. The following US citizens were in Circular #1, Isle of Pines Prison, as of 24 Dec 62:

a. Robert John Gertler, age 23-30, 6'2", 150 lbs, brown eyes and hair, divorced; home address: 13517 House Ave, Cleveland, Ohio. He was caught in the Copacabana Hotel, Miramar, Havana, in December 1960 for being a counterrevolutionary. He allegedly belonged to a secret anti-Dicto movement. He was supposed to have helped in an uprising in the Escambray Mountains in early 1961. He is serving a 15-year prison term. He is in urgent need of medical care, has a stomach ulcer, and is losing weight daily. He has lost 70 lbs since he has been in prison. I saw him before I left. He is nothing but skin and bones.

b. Gustavo Duranmont, age 37-40, 6'0", 185 lbs, dark brown eyes and hair; married; home address: 3935 Cicindel Blvd, Baltimore, Md. He was caught on north coast of Cuba because of counterrevolutionary activities in 1961 traveling in a freight with seven or eight other Americans. He is serving a 15 to 20-year prison term. He has lost some weight but otherwise is doing fine. I saw him and talked to him before I left.

c. Peter Lechner, age 21, 5'10", 175 lbs, dirty black hair, brown eyes, single; home address: Miami, Florida. His father is an American residing in the Bahamas; his mother is English. He was an airplane pilot and water skiing and skydiving instructor in the Bahamas. He was caught in the Pinar del Rio Mountains, in the summer of 1960 fighting with a group of anti-Dicto guerrillas. He is not a very intelligent boy and keeps to himself. Walks with a limp caused by an airplane accident.

C-4-1-C-1-D-2-N-T-Ex-L

U.S.A. INTELLIGENCE AGENCY

the same as the first, except that it is a little more difficult to get the right balance between the two.

Austin Walker, 30, of 1725, 10th Ave., Miss. Blk. hair, brown eyes, 5' 7 1/2" tall, 165 lbs. He wife, 16, is in Miami visiting friends and is now away at Fort Lauderdale. They do not expect to go to the U.S. for a few weeks. The Foster-Callahan operationists are very tight with money in Miami. It was agreed to be paid \$1000.00 per day payment for services as driver or cook. He brought great stores with him from Cuban and the Latin American countries. He did not have any money in his pockets. He is serving as a political candidate. I cannot tell them who we're helping since the press does not know about anything from sources outside of Government while he was working there. He is not a Negro. When he worked up, they soon find out all the details. He has lost a lot of weight. He is considered dangerous by the prison administration because of the fact that he escaped.

6. Julio Goyco, 37, a young man, 5'10", 140 lbs, blond hair, blue eyes, almost balding, simple. He is a civil pilot who taught in an aviation school in North Carolina. Goyco very well educated; speaks English very well now. He was arrested in the summer of 1950 by being associated with a company of men thought to have been overthrowing Batista's regime, based in Nicaragua. Dr. Goyco was traveling by commercial airplane (Pan American) to San Juan, Puerto Rico, stopped at Jose Marti International Airport, Rio, Naura, to pick up passengers, was taken out of the plane, arrested, and sent to prison. Dr. Goyco was trying to recruit personnel in order to overthrow Batista at the time.打算 to recruit a U.S. to 20-year prison term. He was actually working for 16 days at the time of his arrest. Brumley was caught two or three days before Dr. Goyco, who is also in prison now. Dr. Goyco has no love for the US although he says he'd be happy to leave.

Q. What was he a member of? US officer (Cuban parents),
SS, SADF, SAS, etc. His wife's name address: 121 NW
2nd St., Miami, FL (telephone 31-3376). His wife's rare in Cuba. He came to SA in 1970 in an aircraft he was flying by himself in
order to gain up some options to get him out of the country. One of
the officials he had to pick up was a SADF agent. The plane had landed, and
he was waiting for the passengers when they started to shoot at him.
He tried to take off, but the plane were badly shot up. He was
nearly dead when he was taken from the burning aircraft. He was a member
of the 21 July Movement and the right hand of Fidel Castro. He met
Fidel in school, went with him to Bogota (Colombia) and Mexico, then
later turned against Fidel and started to work against him. Col. Pino
was a Mexican War veteran and was president of the Cuban Mexican War
veterans Association in Havana. He is serving a 15-year sentence.

Aug. 1969. John Courtney, 35-16, 5'10", 120 lbs, black hair on blue eyes; brown irises, brown. He was arrested early in 1961 in a boat on the north coast of Chile with Durante Durante mentioned above. He is certain, 100% sure that he engaged in revolutionary activities. He was formerly manager of a bar in the 100-1000 m. not know him too well; he was sort of violent but not so vicious. He is in fair health.

He was born, Salina, KS, 1907, 175 lbs, black hair, brown eyes; education, 8th grade; home address: 202 Market Ave., Dothan, Ala., telephone number 2-2033. At 53 in fair health, lost a lot of weight. He is carrying a 15- to 16-year grudge for being a counterrevolutionary and was beaten up the last night by Powell and his crew.

1. Edward Harrington, 35, 6'1", big lbs, blond hair, blue eyes; married recently; now at 100 Brattle, Boston, Mass. He lost so much weight, he is nothing but skin and bones. Always refers to himself and the rest of his Americans. He is allegedly a CIA agent who was caught red

another US citizen in the freight or St. John's Hotel in Havana, in 1951 placing a silent-film sound-track recorder in the wall between his apartment and that of a Chinese policeman. The engineer, I believe, was either James Conroy or Joe Green. He is also serving a 15-year term at Isle of Pines.

b. James Conroy, 38-41, 5'9", 170 lbs, brown eyes, black hair; home address: San Joaquin, NC 27051, Morehead City, North Carolina. He may be the engineer who was caught with Kennedy mentioned above. He also kept at Isle of Pines. His health is fair. He is also serving a 15-to 20-year term.

c. Joe Green, 30-35, 5'8", 160 lbs, brown hair and eyes; home address unknown. He is very quiet, soft-spoken, well-educated, keeps to himself. He may have been the electrical engineer who was caught with Kennedy. He is also serving a long prison term.

d. Leonardo Bautista, 21 years old, 5'8", 150 lbs, dirty blonde hair, blue eyes; high school graduate; home address unknown. He is very healthy, quiet, played chess all the time, stayed with the US group. He was one of the seven caught in the yacht with the US citizens on the north coast of Cuba with Dumbarton. He is serving a 15- to 20-year prison term for counterrevolutionary activities.

e. Alfred Osborne, 30-35, 5'8", 160 lbs, fair health, Southern accent, fair education. Kept with the rest of the US citizens. I believe he has also caught in the same yacht with Dumbarton. He is also serving a long prison term.

f. Richard Allen Perriero, 30-35, 5'8", 150 lbs, dark brown hair, blue eyes; home address unknown. He is completely crazy, of irrational behavior, tried to escape in one of the big trash cans. Has had several heart fits. He has been in the hospital several times. The prisonors the one psychiatrists have been trying to help him, but in vain. He urgently needs psychiatric help. He was allegedly caught in the Biscayne Bay area and arrested for being a counterrevolutionary. He was caught in late 1950 or early 1951, is serving a 15-year term. Sometimes goes around all day talking to himself.

g. John Jennings, 18-45, 5'9", 160 lbs, brown eyes and hair, naturalized US citizen (Cuban parents). Korean War veteran. His wife (Daisy) and two daughters are residing in Miami. He is in fair health, lost a lot of weight. He was arrested in Havana in 1951 for being a counterrevolutionary.

h. Michael (Mike), 20-30, 5'7", 150 lbs, light-brown hair, blue eyes, Korean War veteran, a Southerner, high school education. He was also caught in the yacht with Dumbarton, who was allegedly working for Holland Publishing. He worked in a New York report center before going to Cuba.

i. These are all the US citizens that I know about who are at the Isle of Pines Prison now.

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TOP SECRET

GENERAL INFORMATION

"The present situation is one of the greatest interest in the meaning of the Japanese Code, Title 4, and Part 22 and the development of which is the subject of this meeting." Dr. H. C. G.

$$2+2+2+2+2+2+2+2=16 \text{ (1-1-1-1)}$$

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PLATE 1 Distribution, carbon dynamics and
deposition and nutrient fluxes beneath
a tree dominated area of the Hawaiian
rain forest.

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Page 377

~~247-02~~ Aug 12 - Aug 12

2473403 Harvard Law School

(Signature) *John B. Clegg* *John B. Clegg*
A-12-55-261 *John B. Clegg*

THE UNITED NATIONS

1003

1. The majority of the Cuban agents in the Bonaparte Embassy were bankside visitors of the Batista regime. However, during the time I served as a secretary of the Embassy I observed that some men and women of unscrupulous reputation entered the Embassy as political refugees. The following are those whom I consider to be undesirable: Michael Burke, organizer of the C-2 activities in the Isle of Pines and who conducted many operations of the regime, entered the embassy to avoid being arrested for Cuban treason activities and embezzlement of public funds. Burke is an accomplished typist and terrorized the rest of the agents with his constant display of weapons he brought into the Embassy. As far as I know he is still in the Embassy.
 2. Casa Garcia Mendez, a hired killer who was one of the most notorious members of the crew known as "the Flayer" led by former Senator Rolando Martinez. Eugenio Garcia Garcia, a professional criminal, who organized gambling within the country and by son Emilio Garcia, Jr. Garcia and his son are in Miami. Julio Diaz Diaz, a notorious practitioner who was in Alberto Valdes' pay and for whom Alberto Valdes gave him \$100,000. Diaz has never been in Miami for over 10 years.
 3. Adolfo has supervised CCC agents worse. Vicente Ibar, an outspoken reactionary of the P. Republic, operated out of Mexico at 277 1/2 S. 2nd St., Miami, Florida. José Gómez Gómez, another vicious Cuban Communist Party who is presently in Argentina, has been a member of the Marxist Party also in Argentina, formerly. Antonio Lopez Lopez, former member of the Marxist Party also in Argentina, formerly. Antonio Lopez Lopez, Communist Party member, was reported to have been killed in Mexico, Mexico. Jesus Diaz Diaz is also a Communist Party member. He was also known in Miami. Capitol Hill Hammond, George Hiller, Hillier Hillier, has entered the Embassy because of his participation in the kidnapping of Alberto Valdes. George Hillier, Hillier anti-Hitler who was involved with a group of the Army communists. He is also a communist pilot.

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2025 RELEASE UNDER E.O. 14176

G-2-A-7-1-D-1-H-5-G-A-L

-2-

1. Apolo Rodriguez, a native of a wealthy family from San Lázaro de Cuba, served as prosecutor's informant during the early days of the Revolution and sent many cables to the CIA during April. This man and his family are residing in Miami. Carmen Pérez, a normally unbalanced female who kept the G-2 informed concerning the employees' activities.

-end-

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

INITIAL REVIEW FORM

FOIA/PA Request No. F-17-260

Document Description: Request for DCODated: 3/21/77Document Located By: DCO
OFFICE OF INSPECTOR GENERAL

Document referred to DCO for review by: _____

RECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in totality
 Defer decision to _____
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
() Classification	(b) (1)	(j) (1)
() Information from a foreign liaison service	(b) (3)	(j) (1)(b)(c)
() Information pertaining to a foreign liaison relationship	(b) (3)	(j) (1)(b)(c)
(*) Information which would/could identify the source	(b) (3)	(j) (1)(b)
(*) Information pertaining to a source	(b) (3)	(j) (1)(b)
(*) Information pertaining to intelligence methods	(b) (3)	(j) (1)(b)
() Location of CIA overseas installation	(b) (3)	(j) (1)(b)
() Location of unacknowledged domestic installation	(b) (3)	(j) (1)(b)
() Name of CIA employee	(b) (3)	(j) (1)(e)
() File number	(b) (2)	(j) (1)(b)
() Pseudonym	(b) (3)	(j) (1)(b)
() Cryptonym	(b) (3)	(j) (1)(b)
() Internal organizational data	(b) (3)	(j) (1)(e)
() Name of an FBI agent	(b) (7)	(j) (1)(b)
() FBI file number	(b) (2)	(j) (2)(b)
() Privacy of other individual	(b) (6)	(j) (1)(f)
(*) Does not pertain to request	R/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b) (1)	(j) (1)(c)
(*) Other, specify:		

*For further guidance regarding exemptions, please see DDI-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

R.H. Egan
Signature of Reviewing Officer & Office
BUREAU OF INSPECTOR GENERAL

DCO

MAY 77

Document No. _____
(To be completed by ISS/DCO)

E 2 IMPORT CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
FEDERAL GOVERNMENT USE ONLY
UNITED STATES GOVERNMENT

Memorandum

TO : Chief, Counter Division
ATIN : Support Branch
FROM : Chief, Miami Field Office

DATE: 5/11/1963

SLA(S) - 1410

SUBJECT: Plan to Unite the Cuban Exiles

1. At their request, Luis G. Rodriguez met with Dr. Ricardo Rafael Sardinas, secretary of the Cuban Land Planters Association in exile and with Juan ~~Argote~~ ^{Argote}, former Cuban Senator and editor of the Spanish language radio newspaper "El Periódico del Aire," ~~and~~ ^{and} ~~and~~ ^{and} advised that they have been meeting with several personalities of the exile colony in an effort to organize all the exiles into a single group which will represent all the exiles regardless of former affiliations.

2. They feel that after the very specific provided by the Cuban Revolutionary Council, they must avoid activities involved in matters which are in conflict with the policies of the US Government. Therefore, they would like to discuss this project with Mr. Fred Crimmins.

3. The following personalities have been approached and have indicated their desire to contribute to the fullest extent in an effort to unite all the Cubans in exile: Antonio Manuel de Marcos, Dr. Julio ~~Garcia~~ ^{Garcia}, Dr. Carlos Iriarte, Dr. Carlos Martínez Sterling, Carlos Ruiz, José Ignacio Pérez, José Alvaro Diaz, José ~~Alvarez~~ ^{Alvarez}, Lázaro Sanchez Argote, Luis Garcia ^{Garcia}, ~~Garcia~~ ^{Garcia}, ~~Hernán~~ ^{Hernán} ~~Arturo~~ ^{Arturo}, ~~Pedro~~ ^{Pedro}, ~~Francisco~~ ^{Francisco} Lleras, Orlando Gurro Calles, ~~Calle~~ ^{Calle}, Ignacio Barroso, ~~Wenceslao~~ ^{Wenceslao} ~~Alfonso~~ ^{Alfonso} ~~Villalba~~ ^{Villalba}, ~~José~~ ^{José} ~~Guillermo~~ ^{Guillermo} Zubio, ~~Lombardo~~ ^{Lombardo} ~~Túro~~ ^{Túro}, Santiago Alvarez, ~~Reina~~ ^{Reina} de Leon. Also included in this dossier are General ~~Genesio~~ ^{Genesio} ~~Genesio~~ Marquez, veteran of the War of Independence, and Faustino ~~Prado~~ ^{Prado}, leader of the Transportation Workers, because both are Negroes.

4. Representatives of the Radical Association, Bar Association, Teacher and Writers' Associations and the Student Directory have also been contacted and indicated their desire to assist in this endeavor.

5. Amador and Sardinas stated that former President Pino believed that former members of the Castro regime who are exiled in the US should also be invited to join because their presence in the organization will indicate to the people of Cuba that the aim of the organization is not the return to certain conditions that prevailed before Jan 59. Dr. Iriarte maintained that with forces ~~of~~ ^{of} ~~the~~ ^{the} ~~revolutionary~~ ^{revolutionary} and the militia plus the government bureaucracy will not fear reprisals if and when the Castro regime is ousted. Dr. Iriarte added that with names such as Felipe ~~Jáuregui~~ ^{Jáuregui}, ~~Alvarez~~ ^{Alvarez}, ~~Juan~~ ^{Juan} ~~Calvo~~ ^{Calvo} and even controversial ~~Miguel~~ ^{Miguel} Bay, the chances of capture by members of the Armed Forces will increase.

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- 2 -

CONT'D. 7:50.

6. The organization will also invite to join any prominent Chinese who served under the British Administration and who were given a clean bill of health after the Revolution. However, such societies as officially like Colonial Assooc. Virginia, Chinese Garrison, Chinese Patriotic, Chinese Friends Georgia and similar others, will not be admitted. Any Chinese who has been a member of the Kuomintang or the Chinese Communist Party and his group will not be invited because they are considered to be agent provocateurs.

7. If this works out, the new organization will be ruled by a five man board selected by a general assembly of all the above mentioned personalities. The chairmanship of the board will be rotated periodically.

JUSTIN S. GROSEAU

L.C.Rodrigues:cs

cc: SAS, Miami

SF 5
29 Sept 1963

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UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

INITIAL REVIEW FORM

FOIA/PIC Request No. E 77-260

Document Description: Information pertaining to a foreign liaison relationshipDated: 12 July 1977Document Located By: DCB

(OFFICE DESIGNATION)

Document referred to DDO for review by: DDO

RECOMMEND:

- Release in full-text
- Release in sanitized form
- Deny in toto
- Defer decision to _____
- Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(b) Classification	(b)(1)	(k)(1)
(b) Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
(b) Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(b) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(b) Information pertaining to a source	(b)(3)	(j)(1)(b)
(b) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
(b) Location of CIA overseas installation	(b)(3)	(j)(1)(b)
(b) Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(b) Name of CIA employee	(b)(3)	(j)(1)(e)
(b) File number	(b)(2)	(j)(1)(b)
(b) Pseudonym	(b)(3)	(j)(1)(b)
(b) Cryptonym	(b)(3)	(j)(1)(b)
(b) Internal organizational data	(b)(3)	(j)(1)(e)
(b) Name of an FBI agent	(b)(7)	(j)(1)(b)
(b) FBI file number	(b)(2)	(j)(1)(b)
(b) Privacy of other individual	(b)(6)	(j)(1)(f)
(b) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(b) Information from another Government agency	(b)(1)	(j)(1)(c)
* (b) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

P. E. M. / DCD
SIGNATURE OF REVIEWING OFFICER & OFFICEDocument No. _____
(To be completed by ISS/PICG)

B 2 IMPDET CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

CONFIDENTIAL

16-88-96

Chief, Washington Field Office

12 July 1972

Director, Domestic Contact Service (OSS)

A-168846

A-168762

Roland Masferrer Jr., Military Armament Corporation, Powder Springs,
Georgia

REF : Van Hopper/Masulin telecons

A-127900

1. Attached per referent telephone conversations is copy of Dun and Bradstreet report as requested on Military Armament Corporation. Please note that Chairman of the Board, is Mitchell Livingston Werbell, III. Werbell is a former Office of Strategic Services (OSS) officer known to this writer during assignments in China during WWII.
2. This Agency, as well as other government agencies, have considerable information on Werbell. He is an old and unsavory, unsolicited, contact of the Miami Field Office dating from 1959. He is of dubious character and reputation who had and has been involved in grandiose schemes and international arms deals. He has had perpetual financial difficulties.
3. Werbell was involved with Roland Masferrer Senior, in connection with the abortive Haitian invasion in 1967. This may throw a different light on possible source development of young Roland Jr. Any approach to him should be executed with some degree of caution. We do not desire to get involved with Werbell. However, we cannot foresee any objection to planned debriefings of Masferrer Jr., following his trips to Latin America and other areas, in pursuit of PFI and possible information of operational significance.
4. If we can be of further assistance in this matter, please advise.

JAMES R. MURPHY

Attachment

114

cc: Services Division (Control)

FILED: RR 23880

CONFIDENTIAL

AUTOMATICALLY DECLASSIFIED ON APPROVAL OF DCI

CLASSIFIED BY 42-1445

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 14176 EXCEPT AS PROVIDED
IN (1), (2), (3) OR (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-12-2012 BY 64616

Castro / Paul
cc Washington
28 Jul 72
JG

16-88-46

7 July 1972.

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment of Recruitability - Rolando Massferrer, Jr.
Vice-President, Sales, Military Arament Corporation
and Associated with Defense Systems Incorporated

A 168846

A 168762

1. Subject seems to have inherited that particular Latin American penchant for involvement in covert political activities. However, the Subject's involvement is not merely ~~nesting or reversion~~ but it is instead intimately connected with his chosen profession as an arms salesman. Here the phrase "for fun and profit" seems aptly suited. He seems to be a man of action with the ability to exploit an opportunity, rather than a towering intellect.

2. Subject has excellent contacts and access in Latin America. This access developed from his extended family, professional appointments, and his involvement with Cuban exile groups. His family is well-known (infamous) throughout many sectors of Latin America and opens many doors for him (although it also closes others). It should also be mentioned that his family has recently developed a rather checkered association with this Agency. The particular nature of his military products gives him contact with high military, police, and security officials throughout Latin America. He seems to be well versed on the status of various arms deals (both official and under-the-table) in the countries he travels. He has been involved with several Cuban exile political and para-military organizations.

3. Politically, Subject is a staunch anti-Communist. This position is probably ingrained from his family, but also reinforced from his various political and professional activities. He has voiced a particular hatred for Cuban Communists. He seems to view them not as respected enemies, but as hated traitors. He is vehemently anti-Castro.

4. Subject has developed what could be interpreted as a certain patriotism for this country. During conversations he referred a few times to "my country" meaning the U.S. I believe that the fact he volunteered for U.S. military training reflects not only the selfish motives of becoming Special Forces qualified but also a sense of duty. I also believe that his recent statements to me regarding international security matters is not merely empty loquacity but is evidence of his desire to contribute something and become involved in the national interest.

5. Subject would need sober briefings on the responsibility of any Agency association as well as subsequent careful handling. He would need to get away from the "Flagler Street Commando syndrome" of visual and verbal bravado. He would need instruction to discern rumor from fact, to identify sources, and to assess the reliability of acquired information.

6. I am sure that the Subject is recruitable. The question is what degree of association with the Agency would be appropriate. If the decision is made to approach the Subject, may I suggest that his association be initially limited to Agency briefings and debriefings before and after his trips to Latin America. Once his reliability is established and the accuracy of his reporting is proven then further utilization may be possible. Since his financial situation seems to be secure I am sure he could be handled on a non-pay basis.

7. Subject is scheduled to leave on a two-week business trip to Venezuela and Colombia beginning in early August 1972. He claimed to have appointments with a Venezuelan Air Force General and with Venezuelan national security officials in DISIP.

Chief, Washington Field Office

16 June 1972

16-72-76

Director, Domestic Contact Service, OSS

Rolando Masferrer, Jr. - Possible Source Lead

A

1. Attached for your information and whatever interest you may have in this source lead from WH/3/Venezuela
[redacted].

2. On the basis of the information submitted, Mr. Masferrer, Jr., may be a useful source of MPI.

3. Suggest you arrange contact to obtain routine biographic data to initiate security checks; determine his intelligence potential and explain the DCS mission, without revealing in any way the past relationship with Mr. Peterson. Subject's personality profile appears to be very interesting.

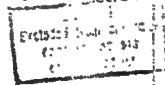
4. It appears that the Clandestine Service is not ~~repeatedly~~ ~~not~~ interested in subject's operational potential at this time. We leave this in your capable hands to determine what course of action you may wish to contemplate in this matter.

JAMES R. MURPHY

[redacted] /daa
cc: Services Division (Control)

Filed: MM 23880

SC-17



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12 June 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando MASFERRER, Jr.

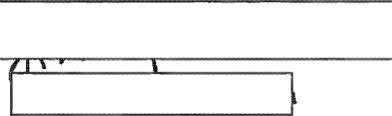
1. Please be informed of a possible future contact--Rolando MASFERRER, Jr., recently promoted to Vice-President of Sales, Military Armament Corporation, Washington D.C. office, 905 L' Enfant Plaza, #4020. He is also associated with Parabellum Corporation, another military weapons firm. Subject, born approximately 1945, in Habana, Cuba, is believed to be a naturalized citizen.
2. Subject makes frequent sales trips to Latin America. Because of the nature of his main product(machine pistols with silencers) he has good access to top Latin American governmental officials and military and security officers. He has personally met many Latin American presidents. He should be a good source of information on the current status of arms sales in Latin America; internal security, military armament levels, order-of-battle, and internal politics in host countries; and, if needed, status of Cuban exile movement. He is presently on a sales mission to Colombia and is scheduled to return in mid-June.
3. MASFERRER, Jr. has been a Miami resident since 1959 and more recently lived in Atlanta. He will permanently locate in the Washington, D.C. area when he returns from his Colombian trip.
4. Subject is not to be confused with his father by the same name, the infamous Rolando Arcadio MASFERRER y Rojas(201-42669). Masferrer Sr. was a former Cuban Senator and leader of a dreaded private army of Batista enforcers called "Los Tigres(The Tigers)". He is presently serving in a U.S. federal prison for attempting to organize a 1957 invasion of Haiti in order to set up a base of operations against Cuba. Masferrer Sr., violently anti-Castro, was involved in numerous Cuban exile operations against Cuba during the last decade.
5. I was Subject's Commanding Officer in the Florida National Guard and sometimes saw him socially while in Miami. Although Cuban by birth, he now feels that he is an American. Politically anti-Communist, he joined the National Guard(while not under duress from the draft) to become a "Green Beret." He is polite and correct in his social relationships. I received a letter from him, 7 June 1972, informing me of his impending move to the Washington, D.C. area. He

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solicited my aid in finding a local ~~any~~ reserve unit.

6. If you are interested in exploring this possibility further, please feel free to contact me at any time. I could suggest cautions and method of contact or introduction. Subject is unwitting of my Agency employment.



WH/3/V

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Chief, Washington Field Office

28 June 1972

Director, Domestic Contact Service (OSS)

B-67-52

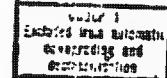
Rolando Masferrer Jr., Possible Source Lead

A#
168846

REFERENCES: A) Memorandum for the Record dated 12 June 1972; Same Subject
B) Van Rapper/Masulin telecon

1. In regard to referent telephone conversation of recent date, we asked [redacted] (WH/3/Venezuela) for additional information concerning [redacted] [redacted] Sales, Military Armament Corporation, Headquartered in Georgia.
2. [redacted] is a young "career trainee" who has been with the Agency for about six months. He met Masferrer in Miami, Florida, where both belonged to a Florida National Guard Unit. [redacted] knows Masferrer socially as well having met frequently for "snacks and beer".
3. According to [redacted], based on his observations, subject is a personable, intelligent, individual who appears trustworthy, and of sound mind and judgment. He is a solid citizen completely assimilated in the American mainstream; intensely interested in the U.S. political processes. Politically, he is of moderate conservative persuasion. He is an astute businessman of demonstrated ability and integrity. To highlight this point, [redacted] mentioned that Masferrer spurned lucrative cash offers for "under the table" deals to engage in illegal weapons trade in Latin America. He refused these offers to operate in legitimate business circles.
4. Young Rolando takes a sociable drink; has no known bad habits. He has a keen eye for attractive females, but no more so than all healthy males. [redacted] said he would not hesitate to recommend subject for a position of trust and confidence.
5. Rolando Masferrer, Jr. served with the Green Berets, elite U.S. Army unit whose members require special security clearances by the military.
6. [redacted] underlined his previous statement that Rolando should not be confused with his father, Rolando Arcadio Masferrer y Rojas, a former Cuban Senator who was leader of the notorious "Los Tigres", the dreaded army of enforcers under Batista.

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7. [redacted] believed, and we are inclined to agree, that Bolando Jr., may be a good candidate for source development. He will be located at 905 L'Enfant Plaza, Washington, D.C., as the representative of Military Armaments Co. He will also represent Parabellum Corporation another military weapons firm.

8. Dun and Bradstreet reports were requested from New York and a copy will be forwarded when received.

JAMES R. MURPHY

[redacted]/114
cc: Services Division (Control)
FILED: MM 2380
23880

SECRET

SECRET
(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY									
A. FIELD OFFICE		B. REQ. CODE					C. CASE NUMBER			FORWARDED			REPORT NO.				I.U.O.		
										MO.	DA.	YR.	A	B	C	D			
1 2 3 4		11 12 13 14 15		16 17 18 19 20		22 23 24 25 26		27 28 29 30 31		32 33		34 35 36							
X M I M		CC400				07103		2026573											
D. SUBJECT AND AREA Guillermo Iglesias/Efforts to Raise Money Under Alleged Agency Auspices (Colombia/Venezuela/Guatemala)										EXTRA DISSEMINATION RECORD		RELEASED							
E. CONTACT (Name, Title, Organization, Address) Rolando MASFERRER 6080 W. Flagler Avenue Miami, Florida										INDIVIDUAL NO.		45 TYPE OO-E							
												46 GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER							
F. SOURCE (Name, Title, Organization, Address) Same										ORGANIZATION NO.		SUBJECT							
												47 1. SUFFICIENTLY WELL KNOWN							
												48 2. TOO GENERAL							
												49 3. DATA SUPPLIED BY OTHER							
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.		50 4. OTHER/MISC							
												51 5. COMBINED WITH							
												52 6. INSUFFICIENT INTEREST							
H. METHOD OF COLLECTION										ORGANIZATION NO.		53							
<input checked="" type="checkbox"/> INTERVIEW					<input type="checkbox"/> TRIP REPORT					EVALUATION REQUESTED FROM		USSR ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS					
<input type="checkbox"/> OTHER DOCUMENT					<input type="checkbox"/> OTHER (specify below)							NO		WT					
DIRECTED TO		ALIEN	OSS	SOV	INT	CASE OFFICER							TO USSR						
FIELD COMMENTS										HEADQUARTERS COMMENTS									
Our <input type="checkbox"/> colleagues wish us to report on Iglesias and record these developments.										HH 25263 WII/CIG/OS 4 D 16 ANN CHIPS 7-040 Yglesias is certainly a fundamental source and to the attention of the FBI and police authorities. Maspferra should also be known to your office since we sent some background info on him to Miami F.O. 16 in a block letter. Be very cautious on your dealing with him.									
C.I.A. [redacted] pw										F.O. CHIEF [redacted]									
DIVISION STAFF/DESK [Signature]																			

Our [redacted] colleagues wish us to report on Yglesias and record these developments.

HH 25263
WILL COG/OS 4 D '66.
ANN CHIS 404003 7-040

Ygleras is certainly a
hand and phone card to the
Montreal of the FBI and police
authorities. Marlene should
be known to your office
and sent some background
info him to M.M.F.O. 16 as a
checkup. Body caution on your dealing
with him.

C.H.T. [redacted] **PAW** **F.O. CHIEF** [redacted]

FORM *as* USE PREVIOUS EDITIONS

SECRET

GROUP I
NETWORK FROM AUTOMATIC DOWNLOADING AND DECLASSIFICATION

120-41



DIRECTORATE OF
INTELLIGENCE

CLASSIFICATION

S-E-C-R-E-T

REPORT NO. [redacted]

DATE

NO. PAGES 2

REFERENCES

COUNTRY Colombia/Venezuela/Guatemala

SUBJECT Guillermo Iglesias/Efforts to Raise Money Under Alleged Agency Auspices

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. On 26 June 1973 the [redacted] Office responded to a call on the listed line from a man who identified himself as Rolando Masferrer. Mr. Masferrer requested to meet with [redacted] of the [redacted] Office. Mr. Masferrer said that he had some information concerning one Guillermo Iglesias (subject of [redacted]) that would prove to be of interest to the Central Intelligence Agency. Rolando Masferrer lives at 6080 W. Flagler Avenue, Miami, Florida. As a result of his request [redacted] and [redacted] of the [redacted] [redacted] Office responded to the call and met with Rolando Masferrer that afternoon.
2. Mr. Masferrer related details of his relationship with one Guillermo Iglesias, age about 38, an individual on whom there are other Agency references. According to Masferrer, Iglesias approached him in late March 1973 and identified himself as working for the Central Intelligence Agency. Iglesias said that he was trying to raise a large sum of money to finance secret CIA operations. Iglesias said that CIA funds have been tied up as a result of the Watergate affair. He referred to these operations as black operations. Mr. Masferrer said that he knew several high ranking government officials in Colombia, Venezuela, and Guatemala. Masferrer contacted several of these friends in South America and asked them to aid the Central Intelligence Agency in raising funds for secret operations in South America and the Caribbean. Masferrer has contacted Manual Vega, a retired Colombian army colonel and presently head of the Colombian Internal Police. He has also contacted one Alvaro Vargas, who is an advisor in armaments to the Colombian National Police. Masferrer also passed Iglesias the name of Carlos [redacted], head of the Venezuela Internal Police. Iglesias showed a great interest in small arms of all types. Masferrer said that he personally turned over five M-26 fragmentation hand grenades, one M-16 automatic rifle, one AR-15 semi-automatic rifle, and several handguns .38 caliber type. Masferrer was led to believe that the weapons would be used in a secret CIA operation in Puerto Rico. This operation was described by Iglesias as a black operation.
3. During our conversation with Masferrer, he raised an additional point. Masferrer said that he contacted Manual Vega in Colombia and that Vega agreed to help all that he could. Vega expressed deep concern to

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CLASSIFICATION

S-E-C-R-E-T

Classified by: 807627
Exempt from general declassification schedule of E.O. 14176, exemption category:
3b(7). Impossible to determine date of automatic declassification.

S-E-C-R-E-T

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Masferrer because, according to him, any time the US Embassy people in Bogota were passed information the Colombian guerrillas were somehow informed. Vagn told Masferrer that he believed a leak had developed in the US Embassy and that the "Embassy boys" could no longer be trusted.

- end -

S-E-C-R-E-T

SECRET
(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE 1 2 3 4		B. REQ. CODE TT 12 13 14 15	C. CASE NUMBER 16 17 18 19 20		FORWARDED TO MO. DA. YR.	A. 1 2 3 4 5 6 7 8 9 10 11 12 13 J. 14 15 16 17 18 19 20	EXTRA DISSEM. RECORD 37 38 39	RELEASED MO. DA. YR. 40 41 42 43 44	
		X M I M	L O G A C C		0 5 2 4 3	1 3 8 6 4 7 3			
D. SUBJECT AND AREA Possible False Recruitment Effort					D5383				
(Cuba/Haiti) E. CONTACT (Name, Title, Organization, Address) Rolando Masferrer c/o Daniel Bermudez 6080 W. Flagler, Apt 17 Miami, Florida					INDIVIDUAL NO.	45. TYPE OO-E GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER	46. DIRECT DISSEMINATED TO S1 S2 S3 S4		
					ORGANIZATION NO.	SUBJECT 1. SUFFICIENTLY DETAILED 2. TOO GENERAL	AREA 1 S D V 2 I R T		
F. SOURCE (Name, Title, Organization, Address) S...					INDIVIDUAL NO.	3. DATA SUPPLIED BY OTHER AGENCIES	3. DATE SUPPLIED: 4		
					ORGANIZATION NO.	4. OTHER MISC	4. OTHER MISC		
G. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.	5. COMBINED WITH	5. COMBINED WITH		
					ORGANIZATION NO.	6. INSUFFICIENT INTEREST	6. INSUFFICIENT INTEREST		
H. METHOD OF COLLECTION <input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input checked="" type="checkbox"/> OTHER (specify below) Call-in					EVALUATION REQUESTED FROM	USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR	RESPONSIVE TO SPECIFIC REQUIREMENTS W+H		
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS HH-23883 FYI and Possible Interest			
FIELD COMMENTS									
Our [redacted] colleagues have asked us to report this brief item in order to put it in the system.					Replies to: WII/C/FI - 3-D-38 WII/C/HT 3-B-0001 WII/C/CI 3-D-46 7-014A Believe your caller was Rolando Masferrer Jr. who is the nephew of the famous Rolando Acacio Masferrer Jr. Roger serving in a US federal prison for organizing (1967) invasion of Haiti. Rolando was associated w/Mitchell L. Wilson III, Stay clear of Rolando (Masferrer) Jr. he has a very bad background.				
B-2 IMPDET CL BY 004476 16-3883					C/S F.O. CHIEF embf				
FORM 25 USE PREVIOUS EDITIONS 7-49					DIVISION STAFF DESK OSS 2				

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

(20-011)



DIRECTORATE OF
INTELLIGENCE

CLASSIFICATION
S-E-C-R-E-T

REPORT NO. [redacted]

DATE 26 May 1973

COUNTRY Cuba/Haiti

NO. PAGES 1

SUBJECT Possible False Recruitment Effort

REFERENCES

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. At 1700 hours on 14 May 1973 the [redacted] Office received a telephone call on the listed line from an individual who ultimately identified himself as Rolando Masferrer. It is believed that Masferrer is identical with former Cuban senator and Batista associate Rolando Masferrer Rojas who is of dubious reputation and is well known for several nefarious actions in Haiti, Guatemala and perhaps elsewhere. Rolando Masferrer was convicted of conspiracy to invade Haiti in 1967. It is believed that there are extensive agency files on Rolando Masferrer.
2. Masferrer was very reluctant to provide details, but finally said he could be reached at local telephone 261-3689. A separate check reveals this number to be registered to Daniel Bermudez, 6080 W. Ziegler, Apartment #17.
3. In any event the listed line caller indicated that he had been approached by one Guillermo Iglesias and asked to engage in certain activities which he did not further describe. According to Masferrer, Iglesias carried credentials or other identifying material which seemed to link him with the U.S. Coast Guard in San Juan, Puerto Rico. Masferrer said, however, that Iglesias indicated also that he was in some way representing the Central Intelligence Agency. Masferrer then said that the purpose of the telephone call was to check on the bona fides of Guillermo Iglesias.
4. Masferrer was told that the name Guillermo Iglesias meant nothing to the [redacted] Office and was otherwise given a rather non-committal response.

- end -

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CLASSIFICATION
S-E-C-R-E-T

Classified by: 007622
Exempt from general declassification schedule of E.O. 11652, exemption category: 1B(2). Impossible to determine date of automatic declassification.

CONFIDENTIAL

16-88-46

Chief, Washington Field Office

12 July 1972

Director, Domestic Contact Service (OSS)

A-168846 *A-168762*
Rolando Masferrer Jr., Military Armament Corporation, Powder Springs,
Georgia

REF : Van Hopper/ [] telecoms

A-127900

1. Attached per referent telephone conversations is copy of Dun and Bradstreet report as requested on Military Armament Corporation, headquartered in Powder Springs, Georgia. Please note that Chairman of the Board, is Mitchell Livingston Werbell, III. Werbell is a former Office of Strategic Services (OSS) officer known to this writer during assignments in China during WWII.

2. This Agency, as well as other government agencies, have considerable information on Werbell. He is an old and unsavory, unsolicited, contact of the Miami Field Office dating from 1959. He is of dubious character and reputation who had and has been involved in grandiose schemes and international arms deals. He has had perpetual financial difficulties.

3. Werbell was involved with Rolando Masferrer Senior, in connection with the abortive Haitian invasion in 1967. This may throw a different light on possible source development of young Rolando Jr. Any approach to him should be executed with some degree of caution. We do not desire to get involved with Werbell. However, we cannot foresee any objection to planned debriefings of Masferrer Jr., following his trips to Latin America and other areas, in pursuit of PPI and possible information of operational significance.

4. If we can be of further assistance in this matter, please advise.

JAMES R. MURPHY

Attachment

[]/ltd

cc: Services Division, (Control)

FILED: EH 23880

CONFIDENTIAL

AUTOMATICALLY DECLASSIFIED ON APPROVAL OF DCI

CLASSIFIED BY 42-1415

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 11652. EXEMPT UNTIL 2025.
50(1), (2), (3) & (4) (b)(1) (c) (d) (e) (f)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

UNCLASSIFIED CONFIDENTIAL SEC TOP SECRET

INITIAL REVIEW FORM

FOIA/PA Request No. E 17-260

Document Description: InformationDated: 16 March 1977Document Located By: DCD

(OFFICE DESIGNATION)

Document referred to DDO for review by: _____

RECOMMEND:

- Release in full-text
- Release in sanitized form
- Deny in toto
- Defer decision to
- Coordination with DDO prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(b) Classification	(b)(1)	(k)(1)
(b) Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
(b) Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(b) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(b) Information pertaining to a source	(b)(3)	(j)(1)(b)
(b) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
(b) Location of CIA overseas installation	(b)(3)	(j)(1)(b)
(b) Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(b) Name of CIA employee	(b)(3)	(j)(1)(e)
(b) File number	(b)(2)	(j)(1)(b)
(b) Pseudonym	(b)(3)	(j)(1)(b)
(b) Cryptonym	(b)(3)	(j)(1)(b)
(b) Internal organizational data	(b)(3)	(j)(1)(e)
(b) Name of an FBI agent	(b)(7)	(j)(1)(b)
(b) FEI file number	(b)(2)	(j)(1)(b)
(b) Privacy of other individual	(b)(6)	(j)(1)(f)
(b) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(b) Information from another Government agency	(b)(1)	(j)(1)(c)
* (b) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HSI-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Rick S. DCD
SIGNATURE OF REVIEWING OFFICE & OFFICE

DCD

May 77

Document No.
(to be completed by ISS/PICG)

E 2 IMPDET CL BY:

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

Chief, Washington Field Office

16 June 1972

116-88-66

Director, Domestic Contact Service, OSS

Rolando Masferrer, Jr. - Possible Source Lead

1. Attached for your information and whatever interest you may have in this source lead from HH/3/Venezuela

2. On the basis of the information submitted, Mr. Masferrer, Jr., may be a useful source of FPI.

3. Suggest you arrange contact to obtain routine biographic data to initiate security checks; determine his intelligence potential and explain the DCS mission, without revealing in any way the past relationship with [redacted]. Subject's personality profile appears to be very interesting.

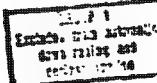
4. It appears that the Clandestine Service is not repeat not interested in subject's operational potential at this time. We leave this in your capable hands to determine what course of action you may wish to contemplate in this matter.

JAMES M. MURPHY

[redacted] /dms
cc: Services Division (Control)

Filed: HH 23880

SECRET



UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

INITIAL REVIEW FORM

FOIA/PA Request No. F-77-260Document Description: DDA-75-5943Dated: 5-14-1977Document Located By: DCD

(OFFICE DESIGNATION)

Document referred to DDO for review by: Administrator Review5-14-77RECOMMEND:

- Release in full-text
- Release in sanitized form
- Deny in toto
- Defer decision to
- Coordination with DDO prior to above denial/release.

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
(u) Classification	(b)(1)	(j)(1)
() Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
() Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(u) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(u) Information pertaining to a source	(b)(3)	(j)(1)(b)
(u) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
() Location of CIA overseas installation	(b)(3)	(j)(1)(b)
() Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(u) Name of CIA employee	(b)(3)	(j)(1)(e)
(u) File number	(b)(2)	(j)(1)(b)
() Pseudonym	(b)(3)	(j)(1)(b)
() Cryptonym	(b)(3)	(j)(1)(b)
(u) Internal organizational data	(b)(3)	(j)(1)(e)
() Name of an FBI agent	(b)(7)	(j)(1)(b)
() FBI file number	(b)(2)	(j)(1)(b)
(u) Privacy of other individual	(b)(6)	(j)(1)(f)
() Does not pertain to request	E/A	"Excepted portions are not relevant to the requester"
() Information from another Government agency	(b)(1)	(j)(1)(c)
*() Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Rod S. S.
SIGNATURE OF REVIEWING OFFICER & OFFICE
5/1

DCDMay 77Document No. _____
(To be completed by ISS/PICG)

E 2 INPUT CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

SECRET

Chief, Washington Field Office

28 June 1972

Director, Domestic Contact Service (OSS)

B-67-52

Rolando Masferrer Jr., Possible Source Lead

A # 168846

REFERENCES: A) Memorandum for the Record dated 12 June 1972; Same Subject
B) Van Hopper/ [redacted] telecom

1. In regard to referent telephone conversation of recent date, in [redacted] [redacted] for additional assessment information on Rolando Masferrer, Jr., Vice-President of Sales, Military Armament Corporation, Headquartered in Georgia.

2. [redacted] is a young "career trainee" who has been with the Agency for about six months. He met Masferrer in Miami, Florida, where both belonged to a Florida National Guard Unit. Peterson knows Masferrer socially as well having met frequently for "snacks and beer".

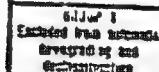
3. According to [redacted] based on his observations, subject is a personable, intelligent, individual who appears trustworthy, and of sound mind and judgment. He is a solid citizen completely assimilated in the American mainstream; intensely interested in the U.S. political processes. Politically, he is of moderate conservative persuasion. He is an astute businessman of demonstrated ability and integrity. To highlight this point, [redacted] mentioned that Masferrer spurned lucrative cash offers for "under the table" deals to engage in illegal weapons trade in Latin America. He refused these offers to operate in legitimate business circles.

4. Young Rolando takes a sociable drink; has no known bad habits. He has a keen eye for attractive females, but no more so than all healthy males. [redacted] said he would not hesitate to recommend subject for a position of trust and confidence.

5. Rolando Masferrer, Jr. served with the Green Berets, elite U.S. Army unit whose members require special security clearances by the military.

6. [redacted] underlined his previous statement that Rolando should not be confused with his father, Rolando Arcadio Masferrer y Rojas, a former Cuban Senator who was leader of the notorious "Los Tigrés", the dreaded army of enforcers under Batista.

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7. [redacted] believed, and we are inclined to agree, that Boland Jr., may be a good candidate for source development. He will be located at 905 L'Enfant Plaza, Washington, D.C., as the representative of Military Armaments Co. He will also represent Parabellum Corporation another military weapons firm.

8. Dun and Bradstreet reports were requested from New York and a copy will be forwarded when received.

JAMES R. MURPHY

[redacted] /1d
cc: Services Division (Control)
FILED: HH 23880
23880

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UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORMFOIA/PA Request No. F77-260Document Description: MemosDated: 12 June 1972Document Located By: DCI

7 July 1972 (2)

OFFICE DESIGNATIONS
Document referred to DDO for review by:

6 July 1972

RECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to W.H.D.
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
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() Privacy of other individual	(b)(6)	(j)(1)(f)
() Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b)(1)	(j)(1)(c)
* () Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5243, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:


SIGNATURE OF REVIEWING OFFICER & OFFICE

Document No. _____
(To be completed by ISS/PICG)

E 2 IMPDET CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

6 July 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando Masferrer, Jr.

1. On Monday, 3 July 1972, from 2100 to 2400 hours at Clyde's Bar, Washington, D.C.; and Tuesday, 4 July 1972, from 1300 to 1600 hours, poolside, 7625 Natera St., Apt. 201, Falls Church, Virginia, the undersigned talked with Rolando Masferrer, Jr.

2. I mentioned to Masferrer that my superiors (supposedly in the State Department) were interested that some responsible U.S. Government authority be informed of his story regarding U.S. citizen involvement in drug trafficking and guerrilla training in Mexico. Masferrer said that last February he told the story up to that date to Miami, F.B.I. Agent Bob Dyer, and also certain information to U.S. Customs Bureau Agent Buchanan (fnu). Masferrer said he had not informed any government entities of events subsequent to February. I mentioned that such information was not necessarily within the unique purview of the State Department, but that my superiors would probably be interested in anything further.

3. Rolando Masferrer, Jr., related to me four different occasions when an insurgent organization, "Force Seven", comprised of American adventurers in Mexico, was brought to his attention.

4. The first time the Subject heard of "Force Seven" was from Francisco BRAVO (or Brabo) [NFI], Chief of Judicial Police, State of Morelos. Subject had met Bravo "a few years ago". They met again in Atlanta, Georgia, late December 1971, when Bravo came for a weapons demonstration at the Military Armament Corp, Powder Springs, Georgia, some 20 miles outside Atlanta. Bravo told Masferrer of the insurgency problem in the Mexican states of Morelos and Guerrero. Bravo mentioned the existence of "Force Seven". Bravo indicated his police

CLASSIFIED BY... 51-1391

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

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EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
G.P.E. O. 11652, EDITION 2
EX(1), (2), (3) & (4) (check one or more)

23880

needed weapons to fight the insurgents and subsequently invited Masferrer and Angelmo Aligero [son of a former Cuban Senator, naturalized citizen, and Masferrer's partner in Farolilm Corporation] to come to Mexico. Bravo promised to introduce Masferrer and Aligero to Mexican police authorities competent to purchase firearms.

5. Subject again heard the name "Force Seven" in Miami, January 1971, from Oliborio CASTANEDA Paez, former First Vice-President of the Guatemalan Congress. [Castaneda was head of the Guatemalan civilian counter-insurgency forces in the Zacapa region during 1957-63, only according to Masferrer, the chief of the Niño Blanco. Castaneda was killed 12 June 1972. The Guatemalan insurgent group, F.A.R., "took credit" for the killing.] Castaneda was travelling to the U.S. with Messers. Sandoval and Figueroa. [Probably Mario SANDOVAL Alarcón, President of the Guatemalan Congress and head of the M.L.M. party; and Alvaro CUVAS Figueroa, Castaneda's predecessor as First Vice-President of Congress. Several TBS reports during January and February 1972 indicated Cuevas Figueroa was trying to smuggle arms from the U.S. to Guatemala supposedly for a planned coup in Costa Rica.] Masferrer said Castaneda was trying to arrange the release from U.S. federal prison Rolando Masferrer, Sr. Castaneda wanted Masferrer, Sr., to emigrate to Guatemala to become involved in state security matters and also to organize an anti-Communist army. Castaneda mentioned to Masferrer, Jr., the growing insurgency problems in the Petén area of Guatemala. Castaneda mentioned that U.S. insurgents operating under the name "Force Seven" entered the Petén from Mexico. The Guatemalan Army's Mariscal Tavárez Brigade had been dispatched from Guatemala City to the Mexican border in Petén province to counter the infiltration, but had recently been shifted to the border adjacent British Honduras. Masferrer said Castaneda believed that former U.S. "Green Berets" were involved with the insurgents. Castaneda said that a list of all U.S. Special Forces-trained Guatemalans had disappeared when the U.S. military training mission was terminated. Now the guerrillas in Guatemala are pinpointing those U.S. trained, local military personnel with uncanny accuracy. From that evidence, Castaneda believed that "Force Seven" must include some of the U.S. "Green Berets" that had originally trained the local Guatemalan military.

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6. During the first three months of 1972, Subject made two trips to Mexico. During his first trip, three weeks in late January and February, Masferrer travelled with Allegro and Mitchell Herbell (Mitchell Livingston Herbell III, 301-250010, former GS member in C-8-I in World War II; former President of Military Argument Corporation; and presently associated with Defense Systems Incorporated, Powder Springs, Georgia.) In Mexico City, Francisco Bravo introduced the Agent to Mexico City Police Chief Santos [Basilio GUTIERREZ Santos] and Miguel NAZAR Maro, "Chief of Political Police". [Actually Deputy Director of the Federal Security Service, DSS, a political and intelligence organization working within the Secretariat of Government.] During conversations Nazar admitted Mexico's insurgency problems and specifically named "Force Seven". Masferrer mentioned that both Nazar and Gutierrez Santos were angry with President Echeverria because of the Mexican Government's policy of light criminal punishment and short prison terms for bandits and/or guerrillas painstakingly captured by the police.

7. Bravo took the three to Cuernavaca where he showed them a house on the outskirts of the city that the police used for unofficial detentions and heavy-handed interrogations. Bravo complained that the local Catholic Archbishop was implicated with the insurgents as well as certain U.S. film personalities who vacation in the American community in Cuernavaca. Bravo also implicated a professor that was kidnapped in Guerrero in late 1971. Bravo believed that the professor [Jaime CASTREJON Diaz, Rector of the University of Guerrero] actually conspired with the insurgents for his own kidnapping in order to raise the ransom money for the insurgent movement. [The ransom was finally paid by President Echeverria.]

8. Subject travelled again to Mexico in March 1972 with Bernardo DE TORRES. [Mexico 2038, 4 December 1969, mentions that LITINFO-12, MI/MIAII, received a phone call from one Bernardo De Torres regarding a supposed Swiss contraband arms dealer in Mexico City.] Nazar had invited Masferrer to return to Mexico to go on a "hunting party", that is, to participate in an actual counter-insurgency operation. Masferrer and De Torres arrived in Acapulco and were met by Bravo. They travelled by police vehicle for about an hour east of Acapulco to an area near La Treintas (NFI).

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Just before they arrived they heard on the police radio that the Army had just "shot down" a twin-engine Beechcraft. When they arrived, a search of the wreckage yielded a few weapons. A short firefight (about 15 minutes) ensued with insurgents that left two soldiers dead. Masferrer said he did not know the number of insurgent casualties. One insurgent was captured along with his .45 caliber pistol.

9. The captured insurgent turned out to be a U.S. citizen, white, male, approximately 27 years old. (Masferrer claimed he forgot the prisoner's name, but that he had it in Miami.) Bravo did not trust the Acapulco or the Guerrero state police and had his men take the prisoner to the detention house outside of Cuernavaca. Masferrer said he witnessed the interrogation in which the prisoner's head was reportedly dunked in a rain barrel to make him talk. The prisoner eventually revealed the following information about "Forco Seven": participating Americans were ex-ranger, airborne, Marine or Special Forces types, many with Vietnam combat experience. They were armed with CAR-15 (M-16) rifles and some had M-79 grenade launchers. Other Americans operated elsewhere in Latin America. "Forco Seven" provided training to the insurgents, and, whenever possible, supplied weapons. In return, the Americans were paid in money and drugs, mostly marijuana, but some cocaine. Masferrer said no heroin was mentioned. The prisoner said the insurgents used the money from the drug smuggling to finance operations. Bank robberies had become increasingly difficult since the Army began posting armed guards at area banks. The prisoner said he had worked under Genaro VASQUEZ [Mexico's infamous bandit-turned-guerrilla; killed in a car accident last February]. The prisoner put guerrilla strength at about 1,800 men. Masferrer, however, said Bravo felt that figure to be high. The prisoner also mentioned that some of the insurgents had previously received guerrilla training in North Korea.

10. Masferrer said that later, upon Nazar's orders, the American prisoner was shot and killed. The whole affair was never reported in the local press because, according to Masferrer, such information, if revealed, would damage the area's tourist trade.

[REDACTED]

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12 June 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando MASFERRER, Jr.

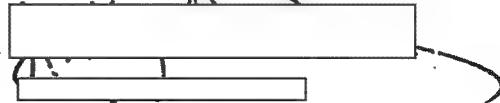
1. Please be informed of a possible future contact--Rolando MASFERRER, Jr., recently promoted to Vice-President of Sales, Military Armament Corporation, Washington D.C. office, 905 L' Enfant Plaza, #4020. He is also associated with Parabellum Corporation, another military weapons firm. Subject, born approximately 1945, in Habana, Cuba, is believed to be a naturalized citizen.
2. Subject makes frequent sales trips to Latin America. Because of the nature of his main product (machine pistols with silencers) he has good access to top Latin American governmental officials and military and security officers. He has personally met many Latin American presidents. He should be a good source of information on the current status of arms sales in Latin America; internal security, military armament levels, order-of-battle, and internal politics in host countries; and, if needed, status of Cuban exile movement. He is presently on a sales mission to Colombia and is scheduled to return in mid-June.
3. MASFERRER, Jr. has been a Miami resident since 1959 and more recently lived in Atlanta. He will permanently locate in the Washington, D.C. area when he returns from his Colombian trip.
4. Subject is not to be confused with his father by the same name, the infamous Rolando Arcadio MASFERRER y Rojas (201-42669). Masferrer Sr. was a former Cuban Senator and leader of a dreaded private army of Batista enforcers called "Los Tigres (The Tigers)". He is presently serving in a U.S. federal prison for attempting to organize a 1967 invasion of Haiti in order to set up a base of operations against Cuba. Masferrer Sr., violently anti-Castro, was involved in numerous Cuban exile operations against Cuba during the last decade.
5. I was Subject's Commanding Officer in the Florida National Guard and sometimes saw him socially while in Miami. Although Cuban by birth, he now feels that he is an American. Politically anti-Communist, he joined the National Guard (while not under duress from the draft) to become a "Green Beret." He is polite and correct in his social relationships. I received a letter from him, 7 June 1972, informing me of his impending move to the Washington, D.C. area. He

~~SECRET~~ [REDACTED]

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solicited my aid in finding a local army reserve unit.

6. If you are interested in exploring this possibility further, please feel free to contact me at any time. I could suggest cautions and method of contact or introduction. Subject is unwitting of my Agency employment.



WH/3/V

Orig. & 2

Contra, Iran
cc Washington
28 Jul 72
DIA

16-88-46

7 July 1972

A 168846

A 168762

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment of Recruitability - Rolando Massferrer, Jr.
Vice-President, Sales, Military Arament Corporation
and Associated with Defense Systems Incorporated

1. Subject seems to have inherited that particular Latin American penchant for involvement in covert political activities. However, the Subject's involvement is not merely passive or protection but it is instead intimately connected with his chosen profession as an arms salesman. Here the phrase "for fun and profit" seems aptly suited. He seems to be a man of action with the ability to exploit an opportunity, rather than a towering intellect.

2. Subject has excellent contacts and access in Latin America. This access developed from his extended family, professional appointments, and his involvement with Cuban exile groups. His family is well-known (infamous) throughout many sectors of Latin America and opens many doors for him (although it also closes others). It should also be mentioned that his family has recently developed a rather checkered association with this Agency. The particular nature of his military products gives him contact with high military, police, and security officials throughout Latin America. He seems to be well versed on the status of various arms deals (both official and under-the-table) in the countries he travels. He has been involved with several Cuban exile political and para-military organizations.

3. Politically, Subject is a staunch anti-Communist. This position is probably ingrained from his family, but also reinforced from his various political and professional activities. He has voiced a particular hatred for Cuban Communists. He seems to view them not as respected enemies, but as hated traitors. He is vehemently anti-Castro.

5-1391

4. Subject has developed what could be interpreted as a certain patriotism for this country. During conversations he referred a few times to "my country" meaning the U.S. I believe that the fact he volunteered for U.S. military training reflects not only the selfish motives of becoming Special Forces qualified but also a sense of duty. I also believe that his recent statements to me regarding international security matters is not merely empty loquacity but is evidence of his desire to contribute something and become involved in the national interest.

5. Subject would need sober briefings on the responsibility of any Agency association as well as subsequent careful handling. He would need to get away from the "Flagler Street Commando syndrome" of visual and verbal bravado. He would need instruction to discern rumor from fact, to identify sources, and to assess the reliability of acquired information.

6. I am sure that the Subject is recruitable. The question is what degree of association with the Agency would be appropriate. If the decision is made to approach the Subject, may I suggest that his association be initially limited to Agency briefings and debriefings before and after his trips to Latin America. Once his reliability is established and the accuracy of his reporting is proven then further utilization may be possible. Since his financial situation seems to be secure I am sure he could be handled on a non-pay basis.

7. Subject is scheduled to leave on a two-week business trip to Venezuela and Colombia beginning in early August 1972. He claimed to have appointments with a Venezuelan Air Force General and with Venezuelan national security officials in DISIP.

7 July 1973

MEMORANDUM FOR THE RECORD

SUBJECT: [REDACTED] Conversation with
Edwin Masferrer, Jr.

1. On Sunday, 2 July 1973, from 1000 to 2000 hours at the Chianti Restaurant, Arlington, Va., I met with Edwin Masferrer, Jr. (Masferrer is awaiting an interview for employment. His cover story is that he is a Program Officer with the State Department. He supposedly work in a research capacity for the American Republics Area until the time he can be graduated to enter the next Foreign Service Institute class.)

2. Masferrer and I, old National Guard comrades, had not seen one another for 5 months. We had dinner and later went on a tour of apartment sites in the District and northern Virginia. During the course of the conversation, he related the events of his trips to Mexico and his recent trip (June 1972) to Colombia in the course of his job as Vice-President, Sales, Military Equipment Corp.

Mexico: Subject mentioned the trouble the Mexican Government is having with leftist guerrillas, particularly in two western states. He claimed the rebels were being trained in part by U.S. adventurers who claimed to be ex-ranger, airborne Marine or Special Forces types, many with Vietnam experience. The Americans were training the rebels in return for money and marijuana and a piece of the drug smuggling action. The Americans operated under the nom de guerre "Force Seven". This same "Force Seven" claimed to have connections and affiliations in Guatemala. Subject claimed even to have participated in a small firefight with the Mexican Army and the Judicial Police against the guerrillas in an effort to prove the worth of his particular military products.

CLASSIFIED BY 51-1391

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 13526, EXEMPTIONS ARE:
(1), (2), (3) & (4) (THIS IS A SECRET)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

SECRET 23860

SECRET

Columbia: Subject mentioned Colombia's increasing alarm with the problems of drug trafficking within the country. [Redacted] in Colombia he claimed to have seen, in the house of his family friend [Redacted] Jaime Peralta Peredo, Chief of Staff of the Colombian Army.

2. The entire conversation was kept on the level of buddies swapping war stories. Subject, however, swore to the veracity of his statements. I mentioned that the State Department was currently interested in the problems of drug trafficking in Latin America and maybe there would be some interest in pursuing the matter further. I also indicated I would ask my superiors at the State Department if they had ever heard anything about the existence of a "Force Seven" or anything or no current activities of U.S. [Redacted] drug smuggling, and leftist guerrilla movements in Mexico.

3. On Monday, 3 July 1972, I coordinated with the following people at Headquarters:

[Redacted], Acting Desk Chief, Columbia
Richard Wheeler and John Murray, Branch 1, Mexico
[Redacted], C/DNI/FI
[Redacted], WII/NARC

Their collective suggestions and instructions were:

a. Go slow on efforts to elicit information so not to arouse suspicions of Agency involvement.

b. Find out any information regarding the Colombian Army's E-2 battalion, U.S. citizen's involvement in drug trafficking in Latin America (names, dates, and places), Cuban involvement in cocaine traffic, and any ties between leftist guerrillas and drug smuggling.

c. Write a memorandum and Subject evaluation (where he works, where he goes, who he meets, and an assessment of recruitability).

- 2 -

SECRET

23880

SECRET

4. I made arrangements to meet McFerter again
the evening of 3 July 1972 and the afternoon of 4 July
1972.

SECRET

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UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

INITIAL REVIEW FORM

FOIA/E.O. Request No. E-17-260

Document Description: 7-17-260

Dated: 11 March 1977

Document Located By: DCD

(OFFICE DESIGNATION)

Document referred to DDC for review by:

RECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to _____
 Coordination with _____ prior to above denial/release
- As required by FOIA
 To include information
 Prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(<input checked="" type="checkbox"/>) Classification	(b) (1)	(b) (1)
(<input type="checkbox"/>) Information from a foreign liaison service	(b) (3)	(j) (1) (b) (c)
(<input type="checkbox"/>) Information pertaining to a foreign liaison relationship	(b) (3)	(j) (1) (b) (c)
(<input type="checkbox"/>) Information which would/could identify the source	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Information pertaining to a source	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Information pertaining to intelligence methods	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Location of CIA overseas installation	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Location of unacknowledged domestic installation	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Name of CIA employee	(b) (3)	(j) (1) (e)
(<input type="checkbox"/>) File number	(b) (2)	(j) (1) (b)
(<input type="checkbox"/>) Pseudonym	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Cryptonym	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Internal organizational data	(b) (3)	(j) (1) (e)
(<input type="checkbox"/>) Name of an FBI agent	(b) (7)	(j) (1) (b)
(<input type="checkbox"/>) FBI file number	(b) (2)	(j) (1) (b)
(<input type="checkbox"/>) Privacy of other individual	(b) (6)	(j) (1) (f)
(<input type="checkbox"/>) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(<input type="checkbox"/>) Information from another Government agency	(b) (1)	(j) (1) (c)
*(<input type="checkbox"/>) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and IIN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Signature of Reviewing Officer & Office

DCD

Document No. _____
(To be completed by ISS/PICC)

May 77

E 2 IMPDET CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

F-16-88-46

SECRET

Chief, [redacted] Office

OSS-820-73
31 May 1973

Director, Domestic Contact Service (Support Division/OSS)

Rolando Masferrer

REF :

ROLANDO MASFERRE

1. Attached for your information and background orientation is some material pertaining to Rolando Masferrer, who appears to be identical to subject of reference.

2. Subject should not be confused with his uncle by the same name, the notorious ~~rolando masferrer y nojas~~ terrorist (erroneously reported as father of subject). The elder Masferrer was imprisoned in 1967 for organizing an unsuccessful invasion of Haiti. Young Masferrer may be engaged in dubious activity and contact with him should be viewed with cautious circumspection. He may be on a "fishing expedition" to obtain some information on Guillermo Iglesias; or he may be seeking to cement an affiliation with the Agency via the Miami Field Office. Masferrer may not be the good guy that the attached material represents him to be. He is known to be a wheeling and dealing fast dollar artist. Should he volunteer any information in the future, please note it, and send it to Headquarters. Of specific interest would be any information he may provide on narcotic trafficking and those involved in this illicit trade.

3. DDCI has no interest in young Masferrer. If we can be of further assistance, please advise.

JAMES R. MURPHY

Attachment

[redacted] Vds

cc: Services Division (Control)

Filed HH 23880

E-2 DEPOET CL BY 004476

SECRET

UNCLASSIFIED

~~CONFIDENTIAL~~

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□ 197 ENCLOSED

INITIAL READING

FBI/DOJ - Request No. 12-222-544

Document Description: [View Document](#)

Dated: 5

Document Located By : W. W.
OFFICE : REGISTRATION

Document referred to EOC for review by:

RICOMMEND:

Release in full-text

Release in sanitized form

Deny in tot

Deficit decisions to

Co-ordination with _____ prior to above denial / release.

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
() Classification	(b) (1)	(b) (1)
() Information from a foreign liaison officer	(b) (7)(D)	(b) (1)(b) (c)
() Information pertaining to a foreign liaison relationship	(b) (3)	(b) (1)(b) (c)
() Information which would/could identify the source	(b) (3)	(b) (1)(b)
() Information pertaining to a source	(b) (3)	(b) (1)(b)
() Information pertaining to intelligence methods	(b) (7)	(b) (1)(b)
() Location of CIA overseas installation	(b) (3)	(b) (1)(b)
() Location of unacknowledged domestic installation	(b) (3)	(b) (1)(b)
() Name of CIA employee	(b) (3)	(b) (1)(e)
() File number	(b) (7)	(b) (1)(b)
() Pseudonym	(b) (3)	(b) (1)(b)
() Cryptonym	(b) (3)	(b) (1)(b)
() Internal organizational data	(b) (7)	(b) (1)(e)
() Name of an FBI agent	(b) (7)	(b) (1)(b)
() FBI file number	(b) (7)	(b) (1)(b)
() Privacy of other individual	(b) (3)	(b) (1)(f)
() Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b) (1)	
* () Other, specify:		(b) (1)(c)

*For further guidance regarding exemptions, please see DIA-75-5943, 16 December 1975 (Privacy Act) and EN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS.

Preston Elzey
SIGNATURE OF REVIEWING ATTORNEY'S OFFICE

Document No. _____
(To be completed by ISS/PIG)

FIG 2 IMPDET CL BY:

UNCLASSIFIED

CONFIDENTIAL

UN SECTEUR

REF ID: A6574

16-86-96

ACCESS SHEET FOR DOMESTIC CONTACT SERVICE CO. ACTIVITIES									
FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
ACTIVITY	TYPE	BRIEF CODE	C. EAST NUMBER	FORM NUMBER	TYPE	NUMBER	EXCHANGES	RELEASED	
ACTIVITIES	TYPE	11-12-13-14-15	15-17-18-19-20	22-23-24-25-26	TYPE	27-28-29-30-31-32	EXCHANGES	RELEASED	
X-MI-1		16-17-18		25-26		30-31-32	14-15	42-43-44	
X-MI-1 SUB-ACTIVITIES AND AREA									
Possible False Recruitment Effort									
(Sub/Initi)									
1. CONTACT (Name, Title, Organization, Address)									
Rolando Masferrer c/o Daniel Bermudez 6080 W. Flagler, Apt 17 Miami, Florida									
2. SOURCE (Name, Title, Organization, Address)									
None									
3. SUB-SOURCE (Name, Title, Organization, Address)									
None									
4. SUB-SOURCE (Name, Title, Organization, Address)									
None									
5. METHOD OF COLLECTION									
<input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input checked="" type="checkbox"/> OTHER (Specify below) Call-in					EVALUATION		USSR ONLY EXCHANGES		RESPONSIVE TO SPECIFIC REQUIREMENTS
					NO		TO USSR FROM USSR		With
DIRECTED TO	ALIEN	CS	SOV	INT	CASE OFFICER		HEADQUARTERS COMMENTS		
					Muslim		111-23860 FYI and Possible Interest		
FIELD COMMENTS									
Our [] colleagues have asked us to report this brief item in order to put it in the system.									
B-2 IMPDET CL NY 00-4751 WIEGRU									
C/S		F.O. CHILD						DIVISION STAFF FUELS	
FORM 25 - USE PREVIOUS EDITIONS 2-68									
SECRET									
REF ID: A65422 G-14-1 EXCLUDED FROM AUTOMATIC DOWN- GRADING AND DECLASSIFICATION 2									

- end -

CLASSIFICATION

SECRET

DIRECTORATE OF
INTELLIGENCE

REPORT NO.

DATE 26 May 1973

NO. PAGES 1

REFERENCES

COUNTRY Cuba/Haiti

SUBJECT Possible False Recruitment Effort

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. At 1750 hours on 14 May 1973 the [] Office received a telephone call on the listed line from an individual who ultimately identified himself as Rolando Masferrer. It is believed that Masferrer is identical with former Cuban senator and Batista associate Rolando Masferrer Rojas who is of dubious reputation and is well known for several nefarious actions in Haiti, Guatemala and perhaps elsewhere. Rolando Masferrer was convicted of conspiracy to invade Haiti in 1957. It is believed that there are extensive Agency files on Rolando Masferrer.
2. Masferrer was very reluctant to provide details, but finally said he could be reached at local telephone 231-3639. A separate check reveals this number to be registered to Priscil Benrudes, 6030 N. Flagler, Apartment #17.
3. In any event the listed line caller indicated that he had been approached by one Guillermo Iglesias and asked to engage in certain activities which he did not further describe. According to Masferrer, Iglesias carried credentials or other identifying material which seemed to link him with the U.S. Coast Guard in San Juan, Puerto Rico. Masferrer said, however, that Iglesias indicated also that he was in some way representing the Central Intelligence Agency. Masferrer then said that the purpose of the telephone call was to check on the bona fides of Guillermo Iglesias.
4. Masferrer was told that the name Guillermo Iglesias meant nothing to the Miami Field Office and was otherwise given a rather non-committal response.

- page -

5
4
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CLASSIFICATION

S-A-C-R-C-P

Classification Justified
S-A-C-R-C-P: Justification unknown.
S-A-C-R-C-P: Description unknown.
S-A-C-R-C-P: Determinate date of
declassification unknown.

(Open-Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COMMUNICATIONS									
FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. REC'D. DATE	CASE NUMBER	D. FORWARDING NO.	E. RELEASED	F. FILED	G. INDEXED	H. SERIALIZED	I. FILED	J. INDEXED
1 2 3 4 X X X X	1 2 3 4 X X X X	1 2 3 4 X X X X	1 2 3 4 X X X X	1 2 3 4 X X X X	1 2 3 4 X X X X	1 2 3 4 X X X X	1 2 3 4 X X X X	1 2 3 4 X X X X	1 2 3 4 X X X X
X X X X					X X X X				
C. SUBJECT AND AREA Guillermo Iglesias/Efforts to Raise Money Under Alleged Agency Auspices (Colombia/Venezuela/Guatemala)					D. ORGANIZATION NO. 45 1 TYPE OF CASE GRAPHICS, MASS. PUBLICATIONS, REPORTS, DATA				
E. CONTACT (Name, Title, Organization, Address) Rolando MARGENER 6030 W. Flagler Avenue Miami, Florida					46 2 FOR DISSEMINATED RELEASED MAY DA VR				
F. SOURCE (Name, Title, Organization, Address) Same					47 3 SUBJECT AREA 1. SPY 2. CIVIL 3. POLITICAL 4. DATA 5. SECURITY 6. OTHER/MISC				
G. FIELD COMMENTS One [] colleague wish us to report on Iglesias and record these developments.					48 4 ORGANIZATION NO. 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 100 101 102 103 104 105 106 107 108 109 110 111 100 113 114 115 116 117 118 119 110 111 112 113 114 115 116 117 118 119 120 121 110 123 124 125 126 127 128 129 120 121 122 123 124 125 126 127 128 129 130 131 120 133 134 135 136 137 138 139 130 131 132 133 134 135 136 137 138 139 140 141 130 143 144 145 146 147 148 149 140 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 160 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 180 191 192 193 194 195 196 197 198 199 200 201 190 203 204 205 206 207 208 209 200 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 220 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 240 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 260 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 280 291 292 293 294 295 296 297 298 299 300 301 290 303 304 305 306 307 308 309 300 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 320 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 340 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 360 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 380 391 392 393 394 395 396 397 398 399 400 401 390 403 404 405 406 407 408 409 400 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 420 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 440 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 460 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 480 491 492 493 494 495 496 497 498 499 500 501 490 503 504 505 506 507 508 509 500 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 520 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 540 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 560 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 580 591 592 593 594 595 596 597 598 599 600 601 590 603 604 605 606 607 608 609 600 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 620 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 640 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 660 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 680 691 692 693 694 695 696 697 698 699 700 701 690 703 704 705 706 707 708 709 700 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 720 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 740 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 760 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 780 791 792 793 794 795 796 797 798 799 800 801 790 803 804 805 806 807 808 809 800 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 820 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 840 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 860 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 880 891 892 893 894 895 896 897 898 899 900 901 890 903 904 905 906 907 908 909 900 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 920 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 940 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 960 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 980 991 992 993 994 995 996 997 998 999 1000 1001 990				

HQ COMMENTS
HH 25263
WTH
16-88-46-040
ATTN. (This Report)
Vigilante is certainly a
fraud and should come to the
attention of the FBI and police
authorities. Margener should
also be known to our office
since he sent some background P
info on him to FBI. F.B.I. is a
policing agency. Being cautious is good advice
in this case.

FORM 25 USE PREVIOUS EDITIONS
2-69
SECRET
2
120-012

EX-1
F.C. CHIEF
DIVISION OF AUTOMATIC DATA
PROCESSING AND CLASSIFICATION
120-012

COUNTRY Colombia/Colombia/Colombien

NO. PAGES 2

SUBJECT: Guillermo Yelizal / Works to Date,
Money Value A.M. and Agency Analysis

RFFLK CES

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

2. On 26 June 1973 the [] Office responded to a call on the 11th floor from a man who identified himself as Polito Maffeiwer. Mr. Maffeiwer requested to speak to [] of the [] Office. Mr. Maffeiwer said that he had some information concerning [] which he wanted to give to the Central Intelligence Agency. Polito Maffeiwer lives at 6030 W. Flagline Avenue, Miami, Florida. As a result of his request [] and [] of the [] office responded to the call and met with Polito Maffeiwer that afternoon.

2. Mr. Maffeiwer related details of his relationship with one Guillermo Yglesias, age about 36, an individual on whom there are other Agency references. According to Maffeiwer, Yglesias contacted him in late March 1973 and informed Maffeiwer he was working for the Central Intelligence Agency. Yglesias said that he was trying to raise a large sum of money to finance several CIA operations. Yglesias said that CIA funds have been tied up as a result of the Watergate affair. He referred to those operations as black operations. Mr. Maffeiwer said that he knew several high ranking government officials in Colombia, Venezuela, and Guatemala. Maffeiwer estimated several of these officials in South America and stated then to tell the Central Intelligence Agency in writing funds for covert operations in South America and the Caribbean. Maffeiwer has contacted General Vega, a retired Colombian army colonel and presently head of the Colombian National Police. He has also contacted one Alvaro Vargas, who is an officer in command to the Colombian National Police. Maffeiwer also passed Yglesias the name of Carlos Vilas, head of the Venezuelan Internal Police. Yglesias showed no great interest in small arms of all types. Maffeiwer said that he personally turned over five M-16 fragmentation hand grenades, one M-16 automatic rifle, one AR-15 semi-automatic rifle, and several bandanas 30 caliber type. Maffeiwer was led to believe that the weapons would be used in a secret CIA operation in Puerto Rico. This operation was described by Yglesias as a bank operation.

3. During our conversation with Maffeiwer, he raised an additional point. Maffeiwer said that he contacted General Vega in Colombia and that Vega agreed to help all that he could. When questioned for comment to

541

F - 16 - 88 - 46

SECRET

Chief, [redacted] Office

DSS-820-73
31 May 1973

Director, Domestic Contact Service (Support Division/DSS)

Rolando Masferrer

REF : [redacted]

ROLANDO MASFERRE

1. Attached for your information and background orientation is some material pertaining to Rolando Masferrer, who appears to be identical to subject of reference.

2. Subject should not be confused with his uncle by the same name, the infamous Rolando Masferrer y Rojas (erroneously reported as father of subject). The elder Masferrer was imprisoned in 1967 for organizing an unsuccessful invasion of Haiti. Young Masferrer may be engaged in dubious activity and contact with his should be viewed with cautious circumspection. He may be on a "fishing expedition" to obtain some information on Guillermo Iglesias; or he may be seeking to cement an affiliation with the Agency via the Miami Field Office. Masferrer may not be the good guy that the attached material represents him to be. He is known to be a wheeling and dealing fast dollar artist. Should he volunteer any information in the future, please note it, and send it to Headquarters. Of specific interest would be any information he may provide on narcotic trafficking and those involved in this illicit trade.

3. DDO has no interest in young Masferrer. If we can be of further assistance, please advise.

JAMES R. MURPHY

Attachment

[redacted] ds

cc: Services Division (Control)

Filed HH 23880

E-2 INFOET CL BY 004476

SECRET